

**CITY OF SAN DIEGO
ETHICS COMMISSION**

AGENDA

**Thursday, September 26, 2002
Council Committee Room
202 C Street, 12th Floor
San Diego, CA 92101**

NOTE: The public portion of the meeting will begin at 5:30 p.m. The Ethics Commission will meet in Closed Session this evening from 5:00 p.m. - 5:30 p.m. If Commission closed session business is not completed by 5:30 p.m., Closed Session may be trailed and reconvened after open session.

CLOSED SESSION

Item 1: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c). (2 potential matters.) The Ethics Commission may meet in closed session to consider filing a Draft Administrative Complaint against a person or persons who are alleged to have violated local ethics laws. Should the filing of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

REGULAR MEETING

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Reporting Results of Closed Session.

Item 4: Approval of Commission Minutes.

Approval of Commission Minutes of September 12, 2002.

Item 5: Non-Agenda Comment.

This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission.

Comments are limited to no more than three minutes per speaker. Submit requests to speak to the Commission **prior** to the start of meeting. Pursuant to the Ralph M. Brown Act, the Commission on any issue brought forth under “Non-Agenda Comment” shall take no discussion or action, other than a referral.

Item 6: Commissioner Comment.

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments.

Item 7: Executive Director Comment.

This portion of the agenda provides an opportunity for the Executive Director to make announcements or comments.

Item 8: Deputy City Attorney Comment.

This portion of the agenda provides an opportunity for the Deputy City Attorney to make announcements or comments.

Item 9: Interim Vice Chairperson.

Discussion and possible action regarding the nomination of an interim Vice-Chairperson during the medical recovery of current Vice-Chairperson.

Item 10: Ad-Hoc ECCO Subcommittee.

Discussion and possible action regarding the selection of an Ad-Hoc ECCO Subcommittee.

Item 11: Ad-Hoc Executive Director Evaluation Subcommittee.

Discussion and possible action regarding the selection of an Ad-Hoc Executive Director Evaluation Subcommittee.

Item 12: Ad-Hoc Revolving Door Subcommittee.

Discussion and possible action regarding the Revolving Door provision of the Ethics Ordinance.

Item 13: Draft Hearing Procedures.

Discussion and possible action regarding the creation and implementation of the Ethics Commission Hearing Procedures.

Item 14: Proposed Audit Manual.

Public comment and possible action on the finalization of the Proposed Audit Manual.

Item 15: Adjournment.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (619/533-4000-voice or 619/236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

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